

# BOYD PROJECT DEVELOPMENT BOARD

AOC CONSTRUCTION FILE

COUNTY: BOYD

FILE CODE: PDP1

SUBMITTED BY: JL

DATE: 6/5/08

REGULAR MEETING

April 28, 2008

BOARD MEMBERS PRESENT WERE:

Dave Hagerman  
Jeff Lilly  
Linda Sullivan

Carl Tolliver  
Linda Baker

Others Present:

Rick Kremer  
Matt Davis  
Kenny Davis

Meeting Called to order by Dave Hagerman.

Motion by Carl Tolliver s/b Linda Baker to approve minutes of last meeting.

Vote as follows:

Dave Hagerman	yes	Carl Tolliver	yes
Linda Baker	yes	Linda Sullivan	yes

Motion by Carl Tolliver s/b Linda Sullivan to approve bills as presented and approved by AOC. Bills totaling \$385,287.21.

Vote as follows:

Dave Hagerman	yes	Linda Sullivan	yes
Linda Baker	yes	Carl Tolliver	yes

Next Meeting June 2, 2008 at 1 PM

Report on building construction- 35% complete; Roof dried in next 10 days, masonry – sheeting next week; pedway next 2 weeks framed. Completion March 26, 2009

Motion to adjourn by Linda Baker s/b Linda Sullivan.

Vote as follows:

Dave Hagerman	yes	Bud Stevens	yes
Linda Baker	yes	Carl Tolliver	yes

Chairman